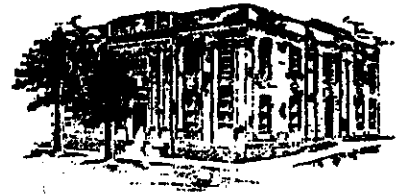


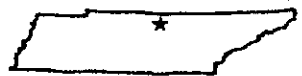
MACON COUNTY CLERK

STATE OF TENNESSEE

LAFAYETTE — COUNTY SEAT



ADDRESS REPLIES TO OFFICE OF
MACON COUNTY CLERK
JAMES RALPH HOWSER
104 COURTHOUSE - PUBLIC SQUARE
LAFAYETTE, TENN. 37083



TELEPHONE (615) 666-2333
FAX (615) 666-2202

MINUTES-JANUARY 27, 2014 MEETING OF THE MACON COUNTY BOARD OF COMMISSIONERS

THE MACON COUNTY BOARD OF COMMISSIONERS MET, PURSUANT TO NOTICE, AT THE COURTHOUSE IN LAFAYETTE, TENNESSEE ON JANUARY 27, 2014 AT 6:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LINVILLE AND SHERIFF GAMMONS OPENED THE MEETING. COMMISSIONER HUGHES GAVE THE INVOCATION AND COMMISSIONER DRIVER LED THE PLEDGE TO THE FLAG. COUNTY CLERK HOWSER CALLED THE ROLL WITH NINETEEN MEMBERS PRESENT. ALSO MADE A PART OF THE MINUTES IS THE ROLL CALL VOTING, A RESOLUTION, AND BUDGET AMENDMENTS.

MOTION #1-BY RAY, 2ND BY WIX TO GO INTO THE ELECTION OF NOTARIES PUBLIC.

MOTION CARRIED.

TARA M HIGHTOWER	NOMINATED BY	WITTE	GENE CARMAN III	NOMINATED BY	BOLES
NANCY C PARRISH	"	CARTER	WENDY VAUGHT	"	DRIVER
MELISSA ROARK	"	RAY	TAMMY Y DAVENPORT	"	HUGHES
VEACHEL KING	"	RAY	SELTERSIA ROARK	"	TUCKER
BRENDA ELLER	"	HESSON	HUGH WAYNE SMITH	"	BOLES
SUSAN C WITCHER	"	SNOW	LINDA CAPPS	"	MOREY
SAMMIE N PETERSON	"	DRIVER	LYNN F SHRUM	"	HESSON

MOTION #2-BY HUGHES, 2ND BY RAY THAT NOMINATIONS CEASE AND WE ELECT THOSE NOMINATED FOR NOTARIES PUBLIC BY ACCLAMATION.

MOTION CARRIED.

MOTION #3-BY RAY, 2ND BY WITTE TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS: COMMISSION-12/16/13, COMMITTEE OF THE WHOLE-1/6/14, FAIR BOARD-1/2/14.

MOTION CARRIED.

MOTION #4-BY RAY, 2ND BY HUGHES TO ADOPT BUDGET AMENDMENT #1.(EMS)

MOTION CARRIED ON ROLL CALL.

MOTION #5-BY GAMMONS, 2ND BY BOLES TO ADOPT BUDGET AMENDMENT #2.(HWY DEPT.)

MOTION CARRIED ON ROLL CALL.

MOTION #6-BY RAY, 2ND BY WIX TO ADOPT RESOLUTION #98-1/2014.(SUPPORT FOUR LAKES)

MOTION CARRIED.

MOTION #7-BY GAMMONS, 2ND BY WIX TO DEFER THE SHERIFF CAMERA BID TO FEBRUARY.

MOTION CARRIED.

MOTION #8-BY BOLES, 2ND BY SNOW TO DEFER THE STADIUM REPAIR TILL FEBRUARY SO WE CAN GET MORE FIGURES FROM THE SCHOOL BOARD.
MOTION CARRIED.

MOTION #9-BY RAY, 2ND BY BOLES TO AUTHORIZE THE ROAD DEPT. TO HAUL DIRT FROM CAMDEN FOR THE BASEBALL LEAGUES AS LONG AS THE LEAGUES PAY FOR THE FUEL.
MOTION CARRIED.

MOTION #10-BY RAY, 2ND BY BOLES TO ADJOURN.
MOTION CARRIED.

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MACON COUNTY COMMISSIONERS
MONTH OF Jan 27 2014

RC 45

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